



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, February 7, 2012**

**9:30 AM**

[Video Link Entire Meeting](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Invocation led by Pastor Jim Tolle, The Church on The Way, Van Nuys (3).

Pledge of Allegiance led by Thomi Yamamoto, President, Japanese-American Korean War Veterans Association, Los Angeles (2).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Her Royal Highness Princess Phindiwe Dlamini-Sangweni of Swaziland, welcoming her to Los Angeles on the occasion of her visit as a United Nations HIV/AIDS Ambassador under the Swaziland Smart Partnership Campaign, as arranged by the Chairman.

Presentation of scroll to Norm Johnson, in grateful appreciation of his 37 years of dedicated service in the Los Angeles County Probation Department, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Arcadia High School and Jefferson Middle School, Champions of the 34th Annual Los Angeles County Mock Trial Competition, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Steve Maguin, Chief Engineer and General Manager of the Los Angeles County Sanitation Districts, in recognition of his 41 years of dedicated service to the residents and businesses of Los Angeles County, as arranged by Supervisor Knabe.

Presentation to La Mirada High School, in recognition of their participation in the Youth in Government Day, as arranged by Supervisor Knabe.

Presentation of scroll to the Valley Care Community Consortium, Oral Health Committee in recognition of proclaiming February 2012 as "Children's Dental Health Month," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0011)

**S-1.** 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

**By Common Consent, there being no objection, this item was continued one week to February 14, 2012.**

Attachments:     [Report](#)

**S-2.** 11:30 a.m.

Presentation by Sheriff's personnel who are involved in researching and exploring the option of contracting with public Community Correctional Facilities for management of the County's sentenced inmate population. (12-0559)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to February 14, 2012.**

Attachments:     [Report](#)

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**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 7, 2012  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to reprogram \$1,900,000 in County Funds from the First Supervisorial District, previously allocated to the Commission for the Sorenson Library project, to fund acquisition, predevelopment and other project-related costs for the El Camino Library project, located at 4264 Whittier Blvd., in unincorporated East Los Angeles (1); find that the action is exempt from the California Environmental Quality Act; and authorize the Executive Director to:

Negotiate, execute, and if necessary, amend an acquisition agreement and all related documents to acquire the property located at 4272 Whittier Blvd., adjacent to the current El Camino Library, using up to \$600,000 of the funds;

Incorporate up to \$1,900,000 into the Commission's Fiscal Year 2011-12 approved budget; and

Take all actions necessary to reprogram the funds, including executing any amendments to the funding agreement between the County and the Commission, to extend, renew, or otherwise amend the agreement without increasing authorized funding levels, effective upon execution by all parties. (12-0398)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:**     [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Antonovich

Dennis Victor Alfieri+, Small Craft Harbor Commission  
Joyce L. Axley+, Antelope Valley Mosquito and Vector Control District  
Vivian Chan, Consumer Affairs Advisory Commission  
William J. Korek+, Parks and Recreation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.046.030B  
Barry Perrou, Ph.D.+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (12-0556)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Proclaim February 2012 as "Black History Month" throughout Los Angeles County; waive parking fees totaling \$1,000 for 50 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Black History Month celebration, to be held in Room 381B of the Kenneth Hahn Hall of Administration, on February 23, 2012 at 11:30 a.m.; and encourage all County departments, including the Chief Executive Office and Internal Services to provide the necessary support for the annual celebration. (12-0560)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Tony Craig Bowman Calloway, who was shot and killed in the 2300 block of Locust Avenue in Long Beach on September 18, 2011. (12-0520)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

4. Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer of the Board to send a five-signature letter to the National Association of Counties (NACo) expressing the Board's interest in hosting the 2016 NACo Annual Meeting. (12-0550)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to support the passage of AB 1325 (Lara), legislation which requires registered business owners to show proof of identification to the Registrar-Recorder/ County Clerk at the time of filing the Fictitious Business Name statement. (12-0546)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)  
[Memo](#)

6. Recommendation as submitted by Supervisor Knabe: Support H.R. 2765 (Miller), legislation which would revise outdated provisions of the Clean Water Act and replace the percent of income test now applied under U.S. Environmental Protection Agency regulation; instruct the Chief Executive Officer to send a five-signature letter to the Congressional Delegation in Washington D.C. urging support of H.R. 2765; and instruct the County's Legislative Advocates in Washington D.C. to pursue the enactment of this legislation. (12-0554)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)  
[Memo](#)

7. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$130, excluding the cost of liability insurance, for use of the South Coast Botanic Garden for the Palos Verdes Peninsula Unified School District's Science Fair, to be held March 23 and 24, 2012. (12-0507)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Direct the Legislative Advocates in Sacramento to seek legislation amending the Brown Act (Government Code Section 54957) to authorize the President of the United States and the State Governor to meet in executive sessions with the Board of Supervisors on matters posing a threat to the security of public buildings, or essential public services. (12-0549)

**Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Abstentions:** 2 - Supervisor Molina and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Memo](#)  
[Video 1](#)  
[Video 2](#)

9. Recommendation as submitted by Supervisor Antonovich: Proclaim February 2012 as "National Children's Dental Health Month" throughout Los Angeles County in recognition of the many activities promoting children's dental health; and support County departments in promoting a healthy lifestyle for employees and their children, including encouraging dental screenings and following the oral health care instructions from their dental care providers. (12-0552)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Antonovich: Proclaim April 24, 2012 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; direct the Director of Personnel to forward "Take Our Daughters and Sons to Work Day" organizing kits from the Take Our Daughters and Sons to Work Foundation to all Department/District Heads; encourage all Department/District Heads to participate by creating plans for their departments and forwarding the plans to the Director of Personnel for informational purposes; encourage all employees to take a girl and/or boy, aged 9 through 16, to work on April 24, 2012 (they do not have to be their daughter, son or relative); and authorize placement of a notice relating to the "Take Our Daughters and Sons to Work Day" in the March 15, 2012 paychecks of all County employees. (12-0544)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$7,500, excluding the cost of liability insurance, for the use of Charles S. Farnsworth Park for the Central Altadena Little League's 2012 spring baseball season. (12-0522)

**On motion by Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to February 14, 2012.**

**Attachments:** [Motion by Supervisor Antonovich](#)



12. Recommendation as submitted by Supervisor Ridley-Thomas: Send a formal request to the First 5 Los Angeles Commission to consider an allocation of \$41,000 to support the pilot project at Harbor-UCLA Medical Center that will engage nurses and social workers in training new parents concerning safe sleeping practices and shaken baby syndrome. (12-0557)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

#### **IV. CONSENT CALENDAR 13 - 38**

##### **Chief Executive Office**

13. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and departmental staffing provisions by deleting non represented classifications, changing the title of a classification, and reclassifying positions in various County departments. (Continued from meeting of 1-31-12) (Relates to Agenda No. 39) (12-0407)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

14. Recommendation: Receive and file the Net County Cost impact report reflecting the estimated loss of State revenues to the County due to the recently suspended SB 90 Mandates. (12-0498)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

15. Recommendation: Award and authorize the Chief Executive Officer to execute as-needed contract services agreements with the following contractors to provide the Chief Executive Officer with the flexibility to address various necessary real property related activities for projects throughout the County, effective for a one-year term with three one-year options for a potential contract period of four years, to be funded from the Project and Facility Development fund; and authorize the Chief Executive Officer to exercise the three one-year option periods:

Chicago Title Company for as-needed real estate land title services at a total aggregate cost of \$200,000; and

Grubb & Ellis Landauer Valuation Advisory Services, Integra Realty Resources-Los Angeles, and Overland, Pacific & Cutler, Inc. for real estate appraisal consultant services, at a maximum cost of \$100,000 per each agreement for an aggregate total of \$300,000. (12-0501)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

16. Recommendation: Adopt the negotiated joint resolutions between the County, County Sanitation District Nos. 2, 14, 15, 21, 22, and the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to the following proposed annexations to allow the affected territories to obtain off-site sewage disposal services from the Districts:

Annexation Nos. 21-726 in the Cities of Industry and Walnut and 21-730 in the City of Claremont (1);

Annexation Nos. 2-56 in the City of Norwalk, 15-275 in unincorporated Hacienda Heights and 21-726 and 21-735 in the City of Diamond Bar (4);

Annexation Nos. 14-411 in the City of Palmdale, 22-410 and 22-415 in the City of San Dimas, No. 22-412 in the City of La Verne, 22-413 in the City of Glendora, and SCV-331, SCV-1054, SCV-1055, SCV-1056 and SCV-1057 in the City of Santa Clarita (5). (12-0500)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**County Operations**

17. Recommendation: Find that custodial services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Pride Industries One, Inc. at an estimated first-year cost of \$2,956,531 to provide custodial services to various County departments, effective February 21, 2012, for a period of three years, with three one-year renewal options and six month-to-month extensions; authorize the Director of Internal Services to exercise the renewal options and month-to-month extensions in accordance with the contract and to add and delete facilities, and approve necessary changes to the scope of services; and authorize the Director to execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise has a change of entity. **(Internal Services Department)** (Continued from meeting of 1-31-12) (12-0378)

**William T Fujioka, Chief Executive Officer, Tom Tindall, Director of Internal Services, and John Krattli, Acting County Counsel, responded to questions posed by the Board.**

**Derek Smith and Mauro Lara addressed the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77731

18. Recommendation: Terminate the custodial services contract with Reliable Building Maintenance, Inc. (Contractor), for provision of custodial services to 21 facilities Countywide, in whole, for default with a finding that the Contractor has materially breached the contract. **(Internal Services Department)** (12-0492)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

19. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Bowe Bell + Howell Company (BBH) for the assignment and delegation of authority from BBH to Bell and Howell, LLC, for the maintenance and support services for the Registrar-Recorder/County Clerk's Mail Sorting System; and authorize the Registrar-Recorder/County Clerk to prepare and execute future amendments to the agreement that do not materially affect the scope of work or sum of the agreement, effective upon Board approval. **(Registrar-Recorder/County Clerk)** (12-0463)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 76314, Supplement 1

**Children and Families' Well-Being**

20. Recommendation: Approve and authorize the Interim Director of Children and Family Services to prepare and execute a contract with the Regents of the University of California at a total annual maximum amount of \$275,000, to provide preparation and support services for families considering adopting children with special needs, effective March 1, 2012 through February 28, 2013, with the option to extend for two additional one-year periods, using 50% Federal revenue, 35% State revenue, and a 15% Net County Cost; and authorize the Interim Director to extend the contract and increase or decrease the maximum contract amount not to exceed 10% when a change is necessitated by additional and necessary services. **(Department of Children and Family Services)** (12-0497)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

21. Recommendation: Authorize the Interim Director of Children and Family Services to prepare and execute five sole-source contracts with the Regents of the University of California, Five Acres, Kidsave, Human Rights Campaign Foundation, and Anne E. Nicoll, Ph.D, for the provision of recruiting, training, and counseling families for children that are deaf, hard of hearing, Lesbian, Gay, Bisexual, Transgender, Questioning youth and older African-American and Latino children, effective upon Board approval through September 29, 2012, with option to extend for three additional one-year periods through September 29, 2015, at a total maximum amount of \$937,022, fully funded by a Federal grant for Fiscal Year 2011-12; and authorize the Interim Director to: **(Department of Children and Family Services)**

Submit the required annual Continuation Application to the U. S. Department of Health and Human Services and to accept Federal funding awards for each of the three one-year options to extend the contracts through September 29, 2015, and to negotiate and execute amendments to the contracts or send written notices for any required term extensions; and

Negotiate and execute amendments to reallocate funding among the contracts, including carry-overs of unspent funds to meet unanticipated demands, or to increase or decrease the maximum contract amounts not to exceed 10% when such a change is necessitated by additional and necessary services. (12-0511)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

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**Health and Mental Health Services**

22. Recommendation: Approve and instruct the Chairman to sign amendments to agreements with Servicon Systems, Inc., to extend the term of the agreements for six months for the period of March 1, 2012 through August 31, 2012, effective upon Board approval, for the continued provision of housekeeping services at the following Departments of Health Services and Public Health facilities: **(Department of Health Services)**

Olive View-UCLA Medical Center, Mid-Valley Comprehensive Health Center, San Fernando Health Center, and Burbank, Glendale, North Hollywood, and Pacoima Health Centers, at a total maximum cost of \$3,050,787; and

Harbor-UCLA Medical Center, Long Beach Comprehensive Health Center, and Lomita Family Health Center, at a total maximum cost of \$3,159,916.02. (12-0499)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement Nos. 75053, Supplement 5 and 75055, Supplement 5



23. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to nine existing Legal Entity (LE) agreements to add Mental Health Services Act Innovation funding to provide Integrated Mobile Health Team services for Fiscal Year 2011-12 at a maximum contract amount of \$4,356,821, effective upon Board approval through June 30, 2014; authorize the Director to prepare and execute future amendments to the LE Agreements, as necessary, and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreement and all amendments provided that the County's total payment to each contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the Board approved MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (12-0493)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source amendment to the agreement with California Institute for Mental Health (CIMH) at an increased contract amount of \$86,590 for Fiscal Year 2011-12, and \$106,875 for Fiscal Year 2012-13, to provide training and toolkit services on integrating spiritual interests of mental health clients into their recovery and wellness plan, effective upon Board approval; and authorize the Director to prepare and execute future amendments to the agreement, provided that the County's total payments to CIMH for each Fiscal Year does not exceed a 10% increase from the revised Board approved Total Compensation Amount and that any increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (12-0496)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

25. Recommendation: Approve and instruct the Director of Public Health to execute amendments to 37 Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) care service agreements comprised of 18 mental health-psychotherapy, eight substance abuse-residential rehabilitation, three substance abuse-residential detoxification, three substance abuse-day treatment, two substance abuse transitional housing, and three nutrition support services agreements effective March 1, 2012 through February 28, 2014 at a total maximum obligation of \$9,953,864, offset by State and Federal funds, Intra-Fund Transfer from the Department of Public Health Substance Abuse Prevention and Control, and \$170,000 in existing Net County Cost; and authorize the Director to execute amendments to the 37 HIV/AIDS care service agreements that allow for the rollover of unspent grant funds; adjust the term of the agreements through August 31, 2014; and/or provide an internal reallocation of funds between budgets, an increase or a decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term. **(Department of Public Health) (12-0504)**

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

26. Recommendation: Authorize the Director of Public Health to accept and execute a forthcoming award and/or amendments from First Five Los Angeles (First 5 LA) that are consistent with the requirements of the grant award from First 5 LA that extend the term of the award for an additional 12 months through June 30, 2013, in an amount not to exceed \$250,000, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount to complete data analysis for the 2011 Los Angeles County Health Survey (LACHS); approve and instruct the Director to amend the agreement with Abt SRBI, Inc., to extend the term for an additional four months through June 30, 2012, at no cost, to permit the contractor to continue to analyze data from the LACHS; and to execute amendments to the agreement with Abt SRBI, Inc. that extend the term through June 30, 2013 at an amount not to exceed \$250,000, allow for the rollover of unspent funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual maximum obligation. **(Department of Public Health)** (12-0509)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

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**Community Services and Capital Programs**

27. Recommendation: Approve the revised total project budget of \$1,762,000 for the Venice Beach Parking Lot Improvement Project, located at Rose Avenue and Washington Blvd., in Venice Beach (3), under Specs. 7048, Capital Project No. 87038, consisting of demolition and full reconstruction of the aforementioned asphalt-paved parking lots. **(Department of Public Works and Chief Executive Office)** (12-0471)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

28. Recommendation: Adopt a resolution of intention to annex 34 parcels to the Consolidated Sewer Maintenance District (District) and to order the levying of sewer service charges within the annexed parcels in the unincorporated territories of Calabasas, Chatsworth, Industry, Palmdale, Pasadena, Porter Ranch, Rosemead, Rowland Heights, Santa Clarita, and Santa Fe Springs and the Cities of Agoura Hills, Bellflower, Glendora, Industry, La Mirada, Lakewood, Pico Rivera, San Dimas, Santa Clarita, and Santa Fe Springs (1, 3, 4, and 5); advertise and set March 27, 2012, at 9:30 a.m., for hearing on the annexation and the levy of sewer service for the operation and maintenance of sewer facilities beginning in Fiscal Year 2013-14; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0470)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for Eaton Wash Dam and Reservoir - Inlet/Outlet Works Rehabilitation, in the City of Pasadena (5) (Project), at an estimated cost between \$2,900,000 and \$4,000,000; set March 13, 2012 for bid opening; authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute a consultant services agreement for the preparation of a baseline construction schedule, a storm water pollution prevention plan, and environmental plans for a fee not to exceed \$20,000; authorize the Chief Engineer to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid and deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0489)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

30. Recommendation: Approve the project and adopt and advertise the plans and specifications for Gorman Post Road, et al., Phase 2, roadway reconstruction and resurfacing, in the unincorporated communities of Gorman and Stevenson Ranch (5) (Project), at an estimated cost between \$3,500,000 and \$4,900,000; set March 6, 2012 for bid opening; authorize the Director of Public Works to execute a consultant services agreement for preparation of a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$10,000; and to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid, and deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0488)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

31. Recommendation: Approve the project and adopt and advertise the plans and specifications for Woodbury Road Median Landscaping Project, in the City of Pasadena and in the unincorporated community of Altadena (5) (Project), at an estimated cost between \$1,500,000 and \$2,100,000; set March 6, 2012 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid, and deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0477)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

32. Recommendation: Find the apparent lowest bid submitted by Southland Construction nonresponsive for failure to have the required California contractor's license for the work as provided in the contract documents; award and authorize the Director of Public Works to prepare and execute a construction contract with Ace Fence Company in the amount of \$342,515.95, for Project ID No. RDC0014924 - Guardrail Replacement Project, et al., Phase 2, to replace metal beam guardrails in the Angeles National Forest and the unincorporated community of Soledad (5). **(Department of Public Works)** (12-0490)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014876 - Winton Avenue from Gemini Street to Salais Street, construction of concrete curb and gutter, sidewalk, driveways, curb ramps, and landscaping in the unincorporated community of South San Jose Hills (1), for changes related to placement of variations in bid quantities and crushed miscellaneous base, with an increase in the contract amount of \$13,314.90, being performed by Geronimo Concrete, Inc.;

Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, construction of streetscape improvements in the unincorporated community of East Los Angeles (1), for changes related to variations in bid quantities, removing Phase 2 Detour, relocating bus shelters, and permit fee reimbursement, with an increase in the contract amount of \$23,750, being performed by Bitech Construction Company, Inc.; and

Project ID No. RDC0015319 - Las Virgenes Road, et al., for reconstruction and resurfacing of roadway pavement and installation of striping and pavement markings in the unincorporated communities of El Nido, Malibu Bowl, and Monte Nido and adjacent to Chatsworth (3 and 5), for changes related to reduced working hours, thermoplastic removal, and recessed pavement markers, with an increase in the contract amount of \$30,600, being performed by Hardy & Harper, Inc. (12-0491)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)



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**Public Safety**

- 34.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve an appropriation adjustment transferring \$2,309,000 from the District's Executive Budget Unit's Services and Supplies appropriation to the Capital Assets - Equipment appropriation to purchase the equipment for distribution to the 31 Los Angeles Area fire agencies; approve and authorize the Fire Chief to enter into a Memorandum of Understanding with multi-discipline emergency responders throughout the Los Angeles-Long Beach Urban Areas and Los Angeles County Operational Area for the transfer and acceptance of interoperable communications equipment purchased with grant funds. **(Fire Department)** (12-0503)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Approve the project scope and establish Capital Project No. 87112 within the 2011-12 Capital Projects/Refurbishments budget for the County Services Bureau - Hall of Records Office Renovation Project (1) for the design and renovation of office space at the Hall of Records; approve an appropriation adjustment transferring \$768,000 in prior year Net County Cost currently appropriated under the Office of Public Safety Conversion Renovations Project (Capital Project No. 87103) to Capital Project No. 87112 to fully fund the project; and authorize the Sheriff to manage and deliver the project with project and budgetary oversight provided by the Chief Executive Officer. **(Sheriff's Department and Chief Executive Office)** (12-0502)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**Miscellaneous Communication**

36. Request from the Lennox School District: Adopt a resolution authorizing the County to levy taxes for the Lennox School District's Election of 1998, Series 2012, General Obligation Bonds in an aggregate principal amount not to exceed \$3,157,347.30 and Election of 2007, Series 2012, General Obligation Bonds in an aggregate principal amount not to exceed \$1,200,000; also adopt a resolution authorizing the County to levy taxes for the 2012 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$1,900,000, to refund the Lennox School District 1998 Series A General Obligation Bonds maturing August 1, 2012 through August 1, 2016; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt services schedule for each such bond transaction, that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0495)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

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**Ordinances for Adoption**

37. Ordinance for adoption amending the County Code, Title 2 - Administration; Title 3 - Advisory Commissions and Committees; and Title 17 - Parks, Beaches and Other Public Areas of the Los Angeles County Code relating to the operation of beaches located in the County that are owned, controlled, or managed by the County, and to the powers and duties of ocean lifeguards, which explicitly establishes that ocean lifeguards shall be under the direct control of the Fire Chief of the Consolidated Fire Protection District, and amends the County Code relating to the authority and responsibilities of the Fire Chief, Sheriff, Director of Beaches and Harbors, and ocean lifeguards. The ordinance also imposes restrictions on certain beach and surf activities, clarifies certain license requirements on various enumerated events and activities at the beach, and amends the appointment and length of service requirements for members of the Beach Commission. (12-0159)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2012-0005 entitled, "An ordinance amending Title 2 - Administration, Title 3 - Advisory Commissions and Committees and Title 17 - Parks, Beaches, and Other Public Areas of the Los Angeles County Code, relating to the operation and use of beaches that are owned, controlled, or managed by the County, to the authority of the Fire Chief of the Consolidated Fire Protection District, Sheriff, Director of the Department of Beaches and Harbors, and ocean lifeguards in governing these beaches, and to the appointment and length of service requirements for members of the Beach Commission." This ordinance shall take effect March 8, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

38. Ordinance for adoption amending the County Code, Title 19 - Airports and Harbors, relating to the operation of the County's harbors, imposing restrictions on anchoring on the shoreward side of the Marina del Rey detached breakwater, and also on the approaches to Marina del Rey Small Craft Harbor; also clarifies certain license and permit requirements on various enumerated events and activities at public areas of Marina del Rey, and modifies certain provisions relating to enforcement, parking and unlawful activities at these public areas. (12-0158)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2012-0006 entitled, "An ordinance amending Title 19 - Airports and Harbors of the Los Angeles County Code, relating to the operation of the County's harbors." This ordinance shall take effect March 8, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. ORDINANCE FOR INTRODUCTION 39**

39. Ordinance for introduction amending the County Code, Title 5 - Personnel, and Title 6 - Salaries, relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies. (Continued from meeting of 1-31-12) (Relates to Agenda No. 13) (12-0409)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 – Personnel and Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)

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**VI. MISCELLANEOUS****40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 40-A.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Brown requesting that he not repeal the Hayden Law which requires animal shelters to: hold animals four to six days before they can be euthanized, post lost-and-found lists for owners to locate pets, and those choosing to only hold an animal for four days to remain open so owners can pick up their pet. (12-0623)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Memo](#)

- 40-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Director of Public Social Services to terminate for convenience its CalWORKs Stage 1 Child Care contract with the Center for Community and Family Services (CCFS), as soon as administratively possible; also authorize the Acting Director to amend the CalWORKs Stage 1 Child Care Contracts, as soon as administratively possible, with the appropriate Alternative Payment Program agencies receiving CCFS' Stage 2 and 3 caseloads to receive CCFS' Stage 1 Child Care caseload, and increase contract budget amounts, as necessary to accommodate the resulting increased caseload; and, in collaboration with the Chief Executive Officer, take any action which is necessary to exercise the delegated authority provided by this motion. (12-0618)

**Sheryl L. Spiller, Acting Director of Public Social Services, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

- 40-C.** Recommendation: Approve and authorize the Chief Executive Officer to execute a Memorandum of Understanding with the City of Los Angeles to jointly accept funds in the amount of \$3,896,546, from the United States Department of Justice, Bureau of Justice Assistance, for the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, which was established to aid states, tribes, and local governments in creating programs that prevent and control crime within their localities, with the County to receive 50% of the net amount after the reduction of \$148,458 to cover the City's administrative costs; and authorize the Chief Executive Officer to execute any actions necessary to amend, create, or extend any programs necessary to achieve the goals of the JAG Program. **(Chief Executive Office)** (12-0616)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board letter](#)

- 40-D.** Recommendation: Approve and authorize the Chief Executive Officer to execute a Memorandum of Understanding with the City of Los Angeles to jointly accept funds in the amount of \$3,028,147, from the United States Department of Justice, Bureau of Justice Assistance, for the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, which was established to aid states, tribes, and local governments in creating programs that prevent and control crime within their localities, with the County to receive 50% of the net amount after the reduction of \$121,125 to cover the City's administrative costs; and authorize the Chief Executive Officer to execute any actions necessary to amend, create, or extend any programs necessary to achieve the goals of the JAG Program. **(Chief Executive Office)** (12-0617)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 40-E.** Request from the proponents of the proposed East Los Angeles incorporation for the Board to designate and authorize County representatives to serve on a revenue neutrality negotiating committee. **(Miscellaneous Communications)** (12-0604)

**William T Fujioka, Chief Executive Officer, and John Krattli, Acting County Counsel, responded to questions posed by the Board.**

**Yolanda Duarte, Eddie Torres and Jesus Huerta addressed the Board.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was received and filed.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Correspondence](#)  
[Video](#)

- 41.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 41-A.** Information presented by the Treasurer and Tax Collector on property taxes that are paid by banks on bank-owned properties, as requested by Supervisor Antonovich. (12-0699)

**Mark J. Saladino, Treasurer and Tax Collector, responded to questions posed by the Board.**

**After discussion, no action was taken by the Board.**

**Attachments:** [Video](#)

**Public Comment    43**

- 43.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Rone Ellis, Daniel Garcia, Eric Preven and Arnold Sachs addressed the Board.**

**In addition, Eric Preven addressed the Board on the matter of CS-3, Conference with Legal Counsel - Anticipated Litigation, Subdivision (b) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (12-0658)**

**Attachments:**    [Video](#)



**Adjournments 44**

44. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Maria del Rosario Valdez

**Supervisor Ridley-Thomas**

Judia M. Hall

**Supervisor Yaroslavsky**

Rose Wernes Drake

**Supervisor Knabe and All Members of the Board**

Russell Dale Wheatcroft, Sr.

**Supervisors Knabe and Antonovich**

The Honorable Karl W. Jaeger

**Supervisor Knabe**

Janet Marie Barylski-Moberly

Kathryn Browning

Maria Gigliotti Giesey

Betty Jane Hansen

Donald Hawkins

Frank G. Herrera

Tyler Mark Noesen

Dr. Lee R. Powers

Margaret Van Norman

**Supervisors Antonovich, Yaroslavsky and All Members of the Board**

Barbara Hamai

**Supervisor Antonovich and All Members of the Board**

Sheldon Gitelman

**Supervisor Antonovich**

Maurene "Mimi" Bell

Cathy Brooke

Michael Delgatto

Alfonso "Al" Hernandez

Martha Houk

Dennis Michael Kelley

Steve Kukic

Caleb Daniel Simpson

Margaret E. Soza (12-0653)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011.

**This item was reviewed and continued.**

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Approve and authorize the Director of Health Services to execute an agreement with Ramsell Public Health Rx, effective upon date of execution by both parties following Board approval for a term of three years, for 340B Healthy Way L.A. - Matched pharmaceutical costs and contract pharmacy administrator services, at an estimated cost not to exceed \$75,000,000 annually; execute an agreement or agreements with Ramsell and retail pharmacies on behalf of each Department of Health Services' "covered entity" as needed to maximize patient access to necessary medications; and modify the County's standard contract provisions with respect to mutual indemnification, insurance and/or other standard provisions set forth as the policy of the Board. **(Department of Health Services)** (11-0949)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Memo](#)  
[Video](#)

**VIII. CLOSED SESSION MATTERS FOR FEBRUARY 7, 2012****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient Occupancy Tax.

**No reportable action was taken.** (11-2949)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

City of Carlsbad, et al v. State of California, et al, Sacramento Superior Court  
Case No. 34-2012-8000-1032

This litigation seeks a court order prohibiting the implementation of ABx1 26 as to the named plaintiffs.

City of Cerritos v. State of California, Los Angeles County Auditor-Controller, et al., Sacramento Superior Court, Case No. 34-2011-80000952

This case arises out of challenges to the enactment of ABx1 26 and ABx1 27 concerning redevelopment agencies.

**No reportable action was taken.** (12-0476)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate for the position of Director of Children and Family Services.

**No reportable action was taken. (11-4650)**

**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken. (11-1977)**

**Closing 45**

45. Open Session adjourned to Closed Session at 11:42 a.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient Occupancy Tax.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

City of Carlsbad, et al v. State of California, et al, Sacramento Superior Court  
Case No. 34-2012-8000-1032

This litigation seeks a court order prohibiting the implementation of ABx1 26 as to the named plaintiffs.

City of Cerritos v. State of California, Los Angeles County Auditor-Controller, et al., Sacramento Superior Court, Case No. 34-2011-80000952

This case arises out of challenges to the enactment of ABx1 26 and ABx1 27 concerning redevelopment agencies.

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9:

Allegations regarding civil rights violations in the County jails.

**CS-4.****PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consider candidate for the position of the Director of Children and Family Services.

**CS-5.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 11:55 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

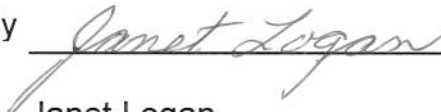
Closed Session adjourned at 2:38 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:38 p.m.

The next Regular Meeting of the Board will be Tuesday, February 14, 2012 at 9:30 a.m. (12-0702)

The foregoing is a fair statement of the proceedings of the regular meeting held February 7, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By   
Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations